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4900

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

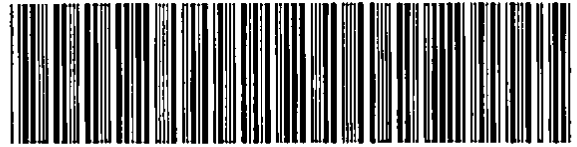
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19 MAY 17 PM 2:54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JUN 03 2019

T SCHROEDER

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Shell Point Ruskin, LLC

Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Statement of Authority and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jeffery S Hills

Name of Person

Shell Point Ruskin, LLC

Firm/Company

111 S. Armenia Ave.; Suite 201

Address

Tampa, FL 33609

City/State and Zip Code

brose@eisenhowerpropertygroup.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jeffery S Hills

Name of Person

813

at ( )

363-4888

Area Code

Daytime Telephone Number

**STREET/COURIER ADDRESS:**

Registration Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, Florida 32301

**MAILING ADDRESS:**

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

STATEMENT OF AUTHORITY

Pursuant to section 605.0302(1), Florida Statutes, this limited liability company submits the following statement of authority:

**FIRST:** The name of the limited liability company is: Shell Point Ruskin, LLC

**SECOND:** The Florida Document Number of the limited liability company is: L16000004900

**THIRD:** The street address of the limited liability company's principal office is:

111 S. Armenia Ave.; Suite 201

Tampa, FL 33609

The mailing address of the limited liability company's principal office is:

111 S. Armenia Ave.; Suite 201

Tampa, FL 33609

**FOURTH:** This statement of authority grants or sets limitations of authority on all persons having the status or position of a person in a company, whether as a member, transferee, manager, officer or otherwise or to a specific person on the following:

1. May execute an instrument transferring real property held in the name of the company.

a. Granted to: NICHOLAS J. DISTER

b. No authority granted to: \_\_\_\_\_

2. May enter into other transactions on behalf of, or otherwise act for or bind, the company.

a. Granted to: NICHOLAS J. DISTER

b. No authority granted to: \_\_\_\_\_

  
Signature of authorized representative

Jeffery S. Hills

Typed or printed name of signature

Filing Fee: \$25.00

Certified Copy: \$30.00 (optional)

FILED  
19 MAY 17 PM 2:51  
CLERK OF STATE  
TALLAHASSEE, FLORIDA